

**2009**

**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE  
APRIL**

**REGULAR WORK SESSION  
1st WEDNESDAY, APRIL 1, 2009**

|                   |  |
|-------------------|--|
| <b>9:00 a.m.</b>  | Public Works                             |
| <b>11:00 a.m.</b> | Planning & Community Development         |
|                   | NOON BREAK                               |
| <b>1:00 p.m.</b>  | Health Department                        |
| <b>1:35 p.m.</b>  | Auditor                                  |
| <b>1:45 p.m.</b>  | Human Services                           |
| <b>2:00 p.m.</b>  | Treasurer                                |
| <b>2:15 p.m.</b>  | General Services Administration          |
| <b>2:30 p.m.</b>  | Law & Justice                            |
| <b>3:30 p.m.</b>  | Budget Director                          |
| <b>3:45 p.m.</b>  | Chairman's Agenda:<br><i>WRAC update</i> |

The Board of County Commissioners meets in Work Session routinely on the first and third Wednesday of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6<sup>th</sup> Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials  
Appointed Department Heads  
Press

**PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION**

**April 1, 2009**

**9:00 a.m.**

**County Commissioners Present:**

**John Dean, Chairman; Helen Price Johnson, Member; Angie Homola, Member**

**Also in Attendance:**

**I. SOLID WASTE**

**A. SUBJECT: 2010-2012 Solid Waste Rate Study**

Attachments: None—Discussion Only

Proposed Action: Discussion –

Action:

**B. SUBJECT: RFP for Biosolids Hauling/Applications**

Attachments: RFP Briefing

Proposed Action: Discussion –

Action:

**II. PUBLIC WORKS**

**A. SUBJECT: LID**

Attachments: None—Discussion Only

Proposed Action: Discussion –

Action:

**III. SURFACE WATER**

**A. SUBJECT: Resolution: Sole Source Purchase of Filterra Catch Basin – Proprietary Material for Ecology/Planning Dept. Grant**

Attachments: Resolution, PO, Quotation & Interlocal Agreement

Proposed Action: Discussion –

Action:

**B. SUBJECT: Purchase Order for Gravel Pave for WO No. 406 – Kinney Street Parking**

Attachments: PO & Bid Estimates

Proposed Action: Discussion –

Action:

**IV. ROADS**

**A. SUBJECT: CRP Initiation – ARRA Funded Roadway Preservation**

Attachments: CRP, Resolution No. C-\_\_\_\_-07; R-\_\_\_\_-07/WO 463

Proposed Action: Discussion –

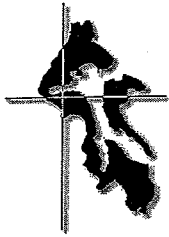
Action:

**PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION**

**April 1, 2009**

**9:00 a.m.**

- B. SUBJECT: CRP Initiation – Ault Field Road Widening**  
Attachments: CRP, Resolution No. C-\_\_\_\_-07; R-\_\_\_\_-07/WO 462  
Proposed Action: Discussion –  
Action:
- C. SUBJECT: Revised ACP to include Two ARRA Funded Projects**  
Attachments: Revised ACP  
Proposed Action: Discussion –  
Action:
- D. SUBJECT: Amendment No. 1—Green Light Solutions/Traffic Signal Maintenance**  
Attachments: Amendment No. 1; PW-0720-84  
Proposed Action: Discussion –  
Action:
- E. SUBJECT: Discuss Bid Award for 2009 Liquid & Concrete Asphalt Supplies**  
Attachments: Bid Comparisons  
Proposed Action: Discussion –  
Action:
- F. SUBJECT: Discuss Bid Award for 2009 3/8" Aggregate Supplies**  
Attachments: Bid Comparisons  
Proposed Action: Discussion –  
Action:
- G. SUBJECT: Paving and Oiling Program**  
Attachments: Map & Cost Summary  
Proposed Action: Discussion –  
Action:



# **ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT**

## **COMMISSIONERS AGENDA - Work Session -**

**April 1, 2009 @ 11:00 a.m.**

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### **Discussion:**

- **PAA request, Parks**
- **Contract with Whidbey Water Services for Dave Mackie Park  
RM-PLAN-09-0123**
- **Code revision to expand notice requirements**
- **New Interim Ordinance for the Camano Gateway**
- **2010 Census**
- **Contract with Jeff Tate**

**ISLAND COUNTY HEALTH DEPARTMENT  
M E M O R A N D U M**

March 25, 2009

**TO:** John Dean, Chairman  
Board of County Commissioners

**FROM:** Keith Higman  
Health Services Director

**SUBJ.:** Health Department Work Session – Wednesday, April 1, 2009

**Administration**

1. Request for waiver to increase meal expenditure for CHAB/BOH Joint Meeting on April 14, 2009

Discussion

**Environmental Health**

2. Proposed change to On-Site Loan Program installer reimbursement guidelines to allow for earlier payment to installer
3. On-Site Program funding

Discussion

Discussion

**Nursing Services**

No agenda items

**Assessment**

No agenda items

**AUDITOR'S OFFICE  
WORK SESSION AGENDA  
APRIL 1, 2009**

- Splitting Precinct Boundaries and Drawing New Maps Based on Number of Voters  
Residing Within the Precinct Boundary **Discussion Only**

# **HUMAN SERVICES**

## **Work Session Agenda**

April 1, 2009

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### **Administration:**

1. New Office Space Update

Discussion

### **AL/SA:**

2. Compass Health, Amendment No. 4  
Contract No.: HS-01-07(4)  
Amendment Amount: \$-8,403

Attachment

3. Stress Education Center  
Contract No. P.O. 8667  
Amount: \$2,750

Attachment

### **Developmental Disabilities:**

N/A

### **Mental Health:**

4. Stanwood/Camano School District #206  
Contract No. HS-05-09  
Amount: N/A

Attachment

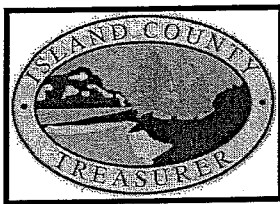
### **Housing:**

N/A

### **Veteran's Assistance:**

5. Veteran's Advisory Board Update

Discussion

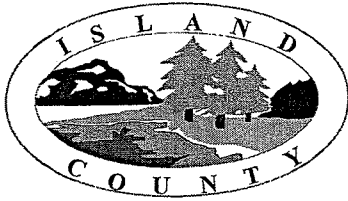


# **TREASURER'S OFFICE WORK SESSION AGENDA**

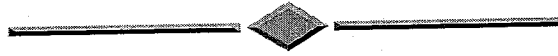
**April 1, 2009**

1. Tax Adjustments update
2. Financial and Banking update
3. County Residual Funds update
4. DD1 update





ISLAND COUNTY  
GENERAL SERVICES ADMINISTRATION



Betty J. Kemp, Director x7378

**GSA WORK SESSION AGENDA**  
**April 1, 2009**

**DEM**

- Interlocal between Island County DEM and Fire District #1 on Camano

**RISK MANAGEMENT**

- Claim for Damages R09-09 CD

**Miscellaneous**

**LAW AND JUSTICE – SHERIFF**  
**WORK SESSION AGENDA**  
**APRIL 1, 2009**

- Chief Supply  
Contract No.: RM-SHER-09-0116  
P.O. #8364  
Amount: \$14,973.83  
Goods: Tactical entry vest (11)

**LAW & JUSTICE – JUVENILE COURT SERVICES**  
**WORKSHOP AGENDA**  
**APRIL 1, 2009**

- Waiver of Section 2.01.073(F)(1) of Island County Personnel Policy and Procedures